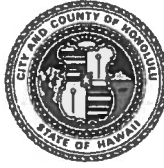


ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091
Phone: (808) 768-7786 • Fax: (808) 768-7768 • EMAIL: ethics@honolulu.gov
Internet: www.honolulu.gov/ethics

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KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AMENDED AGENDA
Honolulu Ethics Commission
September 23, 2015 – 11:30 am
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

ORDER OF BUSINESS

I. CALL TO ORDER

II. OLD BUSINESS

- A. Confirming the Date and Time for the October 21, November 18, and December 16, 2015 Meetings.

- B. Request to set a specific date and time each month in 2016 for the Commission meetings.

III. NEW BUSINESS

- A. Motion to Approve the Open Session Minutes of the August 27, 2015 Meeting.
- B. Executive Director and Legal Counsel's Administrative Report.
 - 1. General statistics: Requests for advice and complaints requiring investigation.
 - 2. Fiscal year 2015 statistics.
 - 3. Current fiscal year budget issues.
 - 4. Fiscal year 2017 budget.
 - 5. Ethics training program.
 - 6. Staff's priorities for fiscal years 2016 – 2017.
- C. Request for a Motion to Set the FY 2016 Associate Legal Counsel's Salary Based on the Mayor's Directive.
- D. Request for a Motion to Set the FY 2016 Salary of the Executive Director and Legal Counsel Based on the Mayor's Directive.

IV. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. Motion to Approve the Minutes of the Executive Session of the August 27, 2015 meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- B. Plan for Processing Complaint Against Members of an Agency's Staff. (HRS Secs. 92-5(a)(2), a(4) and (a)(8))

V. ADJOURNMENT